

**THE CORPORATION OF THE MUNICIPALITY OF MACHIN
RECREATION COMMITTEE MEETING MINUTES**

The Minutes of the Recreation Committee meeting held on Tuesday, May 10, 2016 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Louis Robichaud, Michelle McDonnell

Absent: Jolie Kujansuu, Shannon Elliott, Rose Rhyner

Recording Secretary: Holly Toews, Deputy Clerk

Gallery: Mayor Drew Myers

1. Call to Order:

The meeting was called to order at 6:30 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: L. Robichaud

SECONDED BY: M. McDonnell

THAT the Agenda for the May 10, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest

None.

4. Approval of Previous Minutes

MOVED BY: M. McDonnell

SECONDED BY: L. Robichaud

THAT the Minutes of April 5, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

Discussion:

ACTION BY

<p>5. Old Business:</p> <p>5.1 Baseball</p> <p><i>Baseball has been going very well. A total of \$210.00 has been collected. There are 21 players registered and coming out to play. The Committee has the use of the Lillian Berg School if there is bad weather. Linda would like to have a wiener roast on the final day of baseball.</i></p>	<p>Linda</p>
<p>6. New Business:</p> <p>6.1 Drew Myers – Celebration 2017</p> <p><i>Mr. Myers attended the meeting to discuss a proposal for an Outdoor Celebration Challenge he would like to hold in Machin in 2017. He handed out a written proposal for the Challenge which outlines the purpose of the event, a description of it, a breakdown of responsibilities for organizing members and what he hopes the outcome of holding an event of this size and type for Machin would be.</i></p> <p><i>His request to the Committee is that they take on one or two of the responsibilities involved with the Challenge. He will also approach the local service groups to gather feedback from them and to determine if these groups would be willing to be involved with the organizing and running of the Challenge.</i></p> <p><i>Drew will send out an invitation to the service clubs to attend a meeting which the Recreation Committee will also attend.</i></p>	

6. New Business (con't)

6.2 Father's Day Picnic – Idea and Responsibilities

The Committee will have a Father's Day picnic on June 19th. Linda will contact the Fort to see if it can be held there. She will also call the antique car club and motorcycle club to see if they will come out. Louie will provide the music. Michelle will look into bringing out some of the giant games for the kids.

Committee

6.3 Swimming Lessons

Ads have been put out in the Community for a swimming instructor and a lifeguard.

Linda

6.4 Fall Activity – Soccer?

The Committee would like to offer soccer in the fall, will need approximately 6 new soccer balls.

Linda

6.5 Committee Resignation

MOVED BY: L. Robichaud

SECONDED BY: M. McDonnell

THAT the Recreation Committee recommend to Machin Council that they accept the resignation from Rose Rhyner as a Committee member.

CARRIED

New Committee Member

MOVED BY: M. McDonnell

SECONDED BY: L. Robichaud

THAT the Recreation Committee recommend to Machin Council that they approve Drew Myers becoming a Committee member.

CARRIED

7. Any Other Suggestions

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8. Next Meeting Date

The next Recreation Committee Meeting is set for June 7th, 2016 at 6:30 p.m. in Council Chambers.

9. Adjournment

The meeting adjourned at 7:35 p.m.

Linda Anderson, Chair

Recreation Committee members are asked to inform either the Chairperson or the Municipal Office staff if they are unable to attend a meeting.